



**California Partnership for the San Joaquin Valley  
Board of Directors Meeting**

**Friday, February 2, 2007, 9:00 AM – 5:00 PM**

**Edison AGTAC**

**4175 South Laspina**

**Tulare, California 93274**

**– Agenda –**

9:00	I.	Convene Meeting Introductory Remarks	Supervisor Connie Conway Secretary Victoria Bradshaw Fritz Grupe
9:10	II.	Self-Introductions	Partnership Board and Public
9:20	IV.	Approval of Minutes from October 26, 2006 Board Meeting	Secretary Victoria Bradshaw
9:25	V.	Recap of Recent Partnership Activities – October - January	Supervisor Connie Conway
9:35	VI.	Review, Discussion and Approval of Work Plans for Secretariat and Work Group Staffing <ul style="list-style-type: none"> <li>• Board Coordination</li> <li>• Communications and Outreach</li> <li>• Annual Progress Reports</li> <li>• Annual Conferences</li> <li>• Work Group Staffing</li> <li>• Integration with Blueprint Planning Process</li> </ul>	Fritz Grupe Ashley Swearengin Samantha Bauer Carol Whiteside Carolyn Lott Work Group Consulting Team
12:00	VII.	Working Lunch - Discussion and Approval of Branding and Imaging for Partnership	Supervisor Connie Conway Suzanne Bertz Rosa
1:00	VIII.	Update on and Discussion of AB 27	Tom Higgins Assemblywoman Parra's Office
1:20	IX.	Seed Grant Proposals – Review, Discussion and Approval of Recommendations from Review Committee	Secretary Bradshaw Proposal Review Committee
3:20	X.	Discussion and Establishment of Process for Adding “Regional Consortia” Board Members	Supervisor Connie Conway Ashley Swearengin
4:00	XI.	Next Steps <ul style="list-style-type: none"> <li>• 2007 Board Meeting Schedule</li> <li>• Work Group Consulting Team – monthly meetings</li> </ul>	Ashley Swearengin
4:30	XII.	Other Business	Secretary Bradshaw
5:00	XIII.	Adjourn	Supervisor Conway